



Late:
D. Jobson
I. Yeger
J. Hood, Jr., Chair
Absent:
V. Tyer
A. Wolfe
A. Paul, VC Chair

**Annotated Agenda
May 2, 2023
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Philip Soskin, Deputy Majority Leader.
3. Invocation by the Honorable Philip Soskin, Deputy Majority Leader.
4. Adoption of Minutes.
April 4, 2023 – Full Legislature
April 18, 2023 – Committee of the Whole

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GRANT/CAREY: UNAN.

5. Comments from the Chairperson.
6. Comments From Legislators.
7. Special Order of the Day.
8. Public Participation.
(No Speakers)
9. Presentation of Communications.
10. Unfinished Business.

11. Reports of Standing Committees:

A. BUDGET & FINANCE COMMITTEE

1. Referral No. 6803

- a. Approving Entering Into An Agreement in Excess Of \$100,000 In The Total Amount Not To Exceed \$253,000 Under RFP-RC-2023-001 With Lothrop Associates Architects D.P.C. For The Professional Engineering Services For The Design, Plans, And Specifications For The Renovation Of The Existing Highway Building For The Term From The Date Of Execution Through The Completion Of The Project And Authorizing Its Execution By The County Executive [Department Of General Services – Division Of Facilities Management] (\$253,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/CAREY: UNAN.

- b. Authorizing The Director Of Purchasing To Advertise For Bids For The Highway Department's Three-Year Road Resurfacing Program Under Capital Project 3420 [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/EARL, FRIEDMAN: UNAN.

2. **Referral No. 0107** - Approving Exercising The Final Renewal Option Term And Additional Purchases In Excess Of \$100,000 By Formal Purchase Order In The Additional Amount Of \$125,000 For The New Total Amount Not To Exceed \$625,000 Under RFB-RC-2021-004 From Hauser Brothers Inc. For Utility-Grade Boiler Inspection, Maintenance, And Repair Services For The Term From May 8, 2021, Through May 7, 2024, With No Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$625,000). (Sponsors: Hon. Michael M. Grant, Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/GRANT: UNAN.

3. **Referral No. 5906/9325** - Approving Exercising The Second Renewal Option Term And Purchases In Excess Of \$100,000 By Formal Purchase Order In The Additional Amount Of \$50,000 For A New Total Amount Not To Exceed \$211,125.93 Under RFB-RC-2021-027 From Arkel Motors Inc. For Automotive OEM Parts And Labor For Repair Of International Trucks, Including Cummins Parts, To Various County Departments, Including Rockland County Highway Department And Rockland County Sewer District No. 1, For The Term From May 6, 2021, Through May 5, 2024, With One One-Year Renewal Option Term Remaining [Department Of General Services – Division Of Purchasing] (\$211,125.93). (Sponsors: Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/GRANT, YEGER: UNAN.

4. **Referral No. 5906**
 - a. Approving Exercising The First Renewal Option And Additional Purchases In Excess Of \$100,000 By Formal Purchase Order Subject To The Approval Of The Director Of Purchasing In The Additional Amount Of \$260,000 For The New Total Amount Not To Exceed \$560,000 Under RFB-RC-2022-005 From Frank Stevens & Sons Roofing Inc., For Specific Roofing Systems Service, Maintenance, Repairs, And Installation Projects As They Are Identified And Selected By The Department Of General Services – Division Of Facilities Management And Rockland County Sewer District No. 1 For The Term From June 1, 2022, Through May 31, 2024, With Two One-Year Renewal Option Terms Remaining [Department Of General Services – Division Of Purchasing] (\$560,000). (Sponsors: Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/SOSKIN: UNAN.

- b. Authorizing The Director Of Purchasing To Advertise For Bids For The Removal And Disposal Of Centrifuge No. 2 At The Main Rockland County Sewer District No. 1 Plant And Furnishment And Installation Of A New Centrifuge [Department Of General Services – Division Of Purchasing]. (Sponsors: Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/CAREY: UNAN.

- c. Award Of Contract To National Water Main Cleaning Co. And Approving Agreement For A Total Contract Sum Not To Exceed \$621,293.70 For 2023 Sewer System Maintenance Project, Hillcrest & Ramapo Interceptors Contract RFB-RC-SWR-SM2023-03 And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$621,293.70). (Sponsors: Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/HOOD, JR.: UNAN.

- d. Approving And Accepting The Basis Of Design Report And SEQRA Type II Exempt Action For The Sludge Thickeners Upgrade Project Under Capital Project No. 6330 And Authorizing The County Executive To Take Steps Necessary To Carry Out The Intent Of This Resolution [Rockland County Sewer District No. 1]. (Sponsors: Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/GRANT: UNAN.

- e. Setting A Date For A Public Hearing For The Purpose Of Considering A Proposed Increase In Cost For The Sludge Thickeners Upgrade Project (Capital Project 6330) Of The Rockland County Sewer District No. 1 In The County Of Rockland, New York. (Sponsors: Hon. Aron B. Wieder, Hon. Christopher J. Carey, Hon. Philip Soskin, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

Public Hearing: June 6, 2023 at 7:05 p.m.

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WIEDER/YEGER: UNAN.

5. Referral No. 2973

- a. Approving The Agreement In Excess Of \$100,000 With VCS Inc. For Counseling And Family Services In A Total Amount Not To Exceed \$162,515 For The Period From January 1, 2023 Through December 31, 2023 And Authorizing The County Executive To Execute The Agreement [Department Of Mental Health] (\$162,515). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/FRIEDMAN, GRANT: UNAN.

- b. Approving Exercising The Second Renewal Option Term And The Second Amendment To The Agreement In Excess Of \$100,000 In The Additional Amount Of \$96,000 For The New Total Amount Not To Exceed \$288,000 With Mental Health Association Of Westchester Inc. To Provide Evaluation And Treatment Services For Sex Offenders' For The County Of Rockland Department Of Mental Health And The Department Of Probation For The Full Contract Term From July 1, 2021, Through June 30, 2024, With Two (2) One-Year Renewal Option Terms Remaining And Authorizing The County Executive To Execute The Agreement [Department Of General Services- Division Of Purchasing] (\$288,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/GRANT: UNAN.

- 6. Referral No. 9361 -** Approving The Extension Of And Additional Funding From The New York State Department Of Health To The Rockland County Department Of Health For The Pediatric Obesity Prevention: Creating Breastfeeding Friendly Communities Program, Extending The Term Of The Grant Agreement From February 1, 2023 Through June 30, 2023, And Increasing The Amount Of The Grant Agreement By \$99,585 [NCTD] For The Period From February 1, 2023 Through June 30, 2023, For A New Total Amount Not To Exceed \$1,475,968 [NCTD] For The Full Period From February 1, 2017 Through June 30, 2023, And Authorizing The Execution Of All Necessary Instruments And Documents By The County Executive [Department Of Health] (\$1,475,968). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aron B. Wieder, Hon. Joel Friedman, Hon. Christopher J. Carey, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Jay Hood, Jr., Hon. Lon M. Hofstein)

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WIEDER/HOOD, JR.: UNAN.

7. **Referral No. 7070** - Requesting Enactment Of Home Rule Request By The New York State Legislature Of Senate Bill S.06029 And Assembly Bill A.05872-A To Amend The Tax Law To Authorize The Imposition Of Additional Rate Of Sales And Compensating Use Taxes. (Sponsors: Hon. Aron B. Wieder, Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Lon M. Hofstein, Hon. Douglas J. Jobson)

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WIEDER/HOFSTEIN: UNAN.

11. Reports of Standing Committees:

B. MULTI-SERVICES COMMITTEE

(NO REPORT)

C. PLANNING AND PUBLIC WORKS COMMITTEE

(NO REPORT)

D. GOVERNMENT OPERATIONS COMMITTEE

(NO REPORT)

11. Reports of Standing Committees:

E. ENVIRONMENTAL COMMITTEE

1. **Referral No. 2369** - Confirming The Appointment Of Gabriella Dwyer, Haverstraw, New York To The Rockland County Environmental Management Council. (Sponsors: Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Jay Hood, Jr., Hon. James J. Foley, Hon. Philip Soskin)

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CORNELL/ENTIRE LEGISLATURE: UNAN.

11. Reports of Standing Committees:

F. PUBLIC SAFETY COMMITTEE

(NO REPORT)

G. ECONOMIC DEVELOPMENT COMMITTEE

(NO REPORT)

12. Reports of Special Committees:

13. New Business:

14. Reports of County Officers:

- A. Receive and File** 2022 Rockland County Boards and Commissions Diversity and Inclusion Section 22-11 Annual Report.

RECEIVED AND ACKNOWLEDGED

15. Adjournment – 7:30 p.m.

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WIEDER/YEGER: UNAN.